



Board of Directors

Minutes of the Regular Meeting

November 18, 2019

I. Call to Order: Members Present

The meeting was called to order by Mr. Ball at 5:30 pm in the Multi-Purpose Room, 721 Utica Avenue, Huntington Beach, California

Members Present: Vice-Chair Michele Asay, Executive Director Bre Lionetti, Secretary Charlene Reed, Jeffrey Ball, Chair, Curriculum, Bret McCarroll

Guests Present: Scott Warner, CSMC Aaron Guiboard, CSMC

Absent: Treasurer Christine Shewbridge

II. Agenda Adoption

A motion to adopt the November 18, agenda.

On the motion made by Ms Asay seconded by Mr McCarroll and carried 5-0 , the motion passes.

III. Procedural Overview

Kinetic Academy is a public entity subject to the Brown Act and meetings are conducted according to Robert's Rules of Order.

IV. Staff Presentation - 4th grade

Our 4th Grade Kineducators provided an overview of the curriculum they are using, Reading Workshop. Review of the workshop model and Ms Doherty & Mrs Warren shared their notebook and a student's notebook.

V. Preliminary Actions

An action to approve the minutes from the regularly scheduled board meeting of October 21, 2019, subject to any edits proposed by a member of the Board of Directors.

On the motion made by Ms. Asay seconded by Mr McCarroll and carried 5-0, the motion passes.

VI. Organizational Reports

I. Executive Director - Lionetti

Intervention Teacher started on 10/31
Long Term Sub Positions - OPEN
Yard Supervisor Sub - OPEN
Counseling Support - OPEN
PD Day for Bridges Math Training - Successful
Attendance report, next SART meeting 12/10
Free & Reduced Lunch update - 13 total students
Parent feedback on Saugus HS shooting
Update on safety measures, safety gates, gate bell & preparedness drills
Upcoming events: Anti-bullying 10/30, Career Day, Caring School Community, Mr Peace
Parent Education Night with Mr. Peace - Cyberbullying

II. Enrollment - Lionetti/Asay

Enrollment opened today
No info sessions planned for December, the lottery will be in March
286 total students, 2 new students will start soon

III. Financials - Scott Warner

CSMC discussed the financial report. Financials are strong.
Revenues are ahead, grant money received for low performing students block grant
Teacher bonuses have been approved by auditor, now showing as a budget line item
Budget Update/revised 2019-2020 Fiscal Year available to submit. Board will vote in

Dec.

IV. Facilities - Ball/Lionetti

No report

V. Curriculum - McCarroll

No report

VI. Campus Life - Lionetti

See the Executive Director's report

VII. Board Member Reports

No report

VIII. Local Site Council

Afterschool enrichment - working on finalizing
Upper grades - consideration of letter grades
School Safety - conversation on processes and procedures, reviewing the current policy
Valet safety issues

VIII. KPO Report

Overview of fundraisers, water-bottle station scheduled for Thanksgiving week

5th-grade student store has earned over \$700 so far

Snowflake shop - next big event

The gala deposit has been reserved

VII. Oral Communication

The public is invited to address the Board on any matter at this time.

No comments

VIII. Closed Session

- i. PUBLIC EMPLOYMENT, All Staff Positions (Government Code Section 54957)
- ii. PUBLIC EMPLOYMENT, Middle School Consultant, all members of the board with Darlene Messinger (Government Code Section 54957)
- ii. PUBLIC EMPLOYMENT, Technology Services (Government Code Section 54957)
- iii. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, 19231 Harding Lane, Huntington Beach, Jeffrey Ball representing Kinetic Academy, Price, and Terms in Potential Negotiation (Government Code Section 54956.8)

IX. Reconvene Regular Session

- i. Welcome
- ii. Report on Closed Session

X. Oral Communication

The public is invited to address the Board on any matter at this time.

No comments

XI. Action Items

i. Ratification of Contract for Middle School Consultant

An action to approve a consulting contract with Darlene Messinger for services relating to the expansion into middle school grades.

On the motion made by Ms. Asay seconded by Mr. McCarroll and carried 4-0, the motion passes.

Ms. Lionetti abstained

XII. New Business

Conflict of interest policy for Board Members - goal to adopt by Jan 1

XIII. Additional Closed Time (If necessary)

i. General Board issues & development

XIV. Additional Action Items

No additional action items.

XV. Adjournment

On the motion to adjourn the meeting made by Ms. Asay seconded by Ms. Reed and carried 4-0, the motion passes. The meeting adjourned at 8 pm.

Ms. Lionetti had left the meeting



KPO Treasury Summary:

Starting Balance: \$7,970.71

Net Fundraising Highlights through 11/18/19-

Monster Mash- \$3,297.30

October Dine Out- \$227.47

Ice Cream Sales (punch cards and ongoing sales)- \$2,114.58

New Misc. Expenses-

Penny Wars Reimbursements- \$4,624.49

-Total Unused Penny War Funds \$175.51

Water Bottle Refilling Station- \$2,173.12

-\$574.89 remaining for misc. parts. Will discuss releasing funds at next KPO Meeting.

5th Grade Funds- \$736.08

Commitments- \$2,574.89

TOTAL USABLE FUNDS- \$ 10,348.90

2018-2019 Rollover			RUNNING
		\$14,622.38	SUB TOTALS
2018-2019 Outstanding Fundraisers			
	Mama's Dine Out (1/2019)		
October Fundraisers			
	Chipotle Dine Out	\$227.47	\$227.47
	5th Grade Student Store	\$327.02	\$327.02
	Monster Mash	\$3,954.00	\$3,954.00
	Ice Cream Sales	\$29.00	\$29.00
November Fundraisers			
	The Habit Dine Out		\$0.00
	5th Grade Student Store	\$247.15	\$247.15
	Ice Cream Sales	\$25.00	\$25.00
SUB TOTALS / DEPOSITS		\$16,095.73	\$16,095.73

Expenses:

Commitments:

Walk for the Revolution Costumes (500)		-\$500.00
Water Bottle Refill Station (3500)		-\$574.89
Math Festival (1500)		-\$1,500.00

October 2019 Expenses

Kinetic T-Shirts	-\$662.55	-\$662.55
Water Fountain Parts - Clare Anderson	-\$751.99	-\$751.99
Boxcar Supplies - Clare Anderson	-\$223.55	-\$223.55
Beach Cleanup Supplies - Clare Anderson	-\$43.25	-\$43.25
Monster Mash DJ - Clare Anderson	-\$275.00	-\$275.00
Gala Deposit - Seacliff Country Club	-\$1,000.00	-\$1,000.00
Kinetic T-Shirts	-\$103.24	-\$103.24
Monster Mash Pizza - Katie Soricelli	-\$192.98	-\$192.98
Monster Mash Snacks - Jennifer Simpson	-\$188.63	-\$188.63
Pizza Party for Penny War Winners	-\$105.37	-\$105.37

November 2019 Expenses

Teacher Reimbursements (Penny Wars)	-\$4,624.49	-\$4,624.49
Water Bottle Refilling Station – Clare A.	-\$2,173.12	-\$2,173.12
		\$0.00

TOTAL EXPENSES

-\$16,670.77 -\$16,670.77

Deposits (+) from above	\$16,095.73	\$30,718.11
Expenses (-) from above	-\$16,670.77	-\$16,670.77
YTD BALANCE (Actual)	-\$575.04	\$14,047.34

Staff Appreciation (Dine-Outs)	\$387.47	
5th Grade Student Store (-)	\$736.08	
Commitments (+)	-\$2,574.89	\$10,348.90



Kinetic Academy

Year to Date Actual to Budget Summary*

July 2019 - October 2019

Segment Name	Filter Applied
Object	All
Restriction	All
Location	All

Account Description	Actual	Budget	July - October		2019-2020	
			Variance \$	Variance %	Total Budget	Remaining Budget
Revenue Limit	\$632,761	\$549,695	\$83,067	15.1 %	\$2,522,561	\$1,889,799
Federal Revenue	-	-	-	0.0 %	\$33,350	\$33,350
Other State Revenue	\$38,529	\$39,960	(\$1,431)	-3.6 %	\$64,680	\$26,151
Local Revenue	\$54,276	\$57,705	(\$3,429)	-5.9 %	\$276,063	\$221,787
Total Revenue	\$725,567	\$647,360	\$78,207	12.1 %	\$2,896,654	\$2,171,087
Certificated Salaries	\$274,646	\$275,976	\$1,330	0.5 %	\$1,162,792	\$888,146
Classified Salaries	\$48,549	\$52,684	\$4,135	7.8 %	\$194,508	\$145,959
Employee Benefits	\$115,850	\$109,709	(\$6,141)	-5.6 %	\$368,271	\$252,422
Total Personnel Expenses	\$439,045	\$438,369	(\$676)	-0.2 %	\$1,725,571	\$1,286,527
Books and Supplies	\$64,959	\$88,245	\$23,286	26.4 %	\$219,798	\$154,839
Services & Other Operating Expenses	\$231,395	\$257,168	\$25,773	10.0 %	\$686,923	\$455,528
Capital Outlay	-	-	-	0.0 %	\$5,052	\$5,052
Other Outgo	\$520	\$520	-	0.0 %	\$24,749	\$24,229
Total Operational Expenses	\$296,875	\$345,934	\$49,059	14.2 %	\$936,523	\$639,648
Total Expenses	\$735,919	\$784,303	\$48,383	6.2 %	\$2,662,094	\$1,926,175
Net Income	(\$10,353)	(\$136,943)	\$126,590	92.4 %	\$234,560	\$244,912